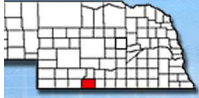


Furnas County Board Minutes

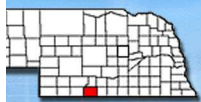


Furnas County Board Minutes

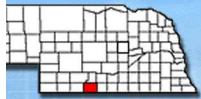


COMMISSIONERS' PROCEEDINGS

The Furnas County Board of Commissioners met Tuesday, June 28, 2016 for a regular business meeting. All members of the board were present: Don E. Tegtman, Jerry Schroeder and William J. (Bill) Lewis. Chairman Lewis announced that the Open Meetings Act poster was correctly displayed and the provisions of the Act will be followed at this meeting. Chairman Lewis called the meeting to order at 9:00 A.M. On a motion by Schroeder, second by Tegtman, the minutes from the previous meeting were proved as presented by the County Clerk. RCV: Tegtman, Aye; Schroeder, Aye; Lewis, Aye. The motion was declared carried by Chairman Lewis. On a motion by Tegtman, second by Schroeder, the claims for this meeting were approved for payment. RCV: Tegtman, Aye; Schroeder, Aye; Lewis, Aye. The motion was declared carried by Chairman Lewis.



Furnas County Board Minutes



Furnas County Board Minutes



GENERAL FUND

erson Klein Brewster district ct.	1720.00
IEW Travel Center fuel	203.34
toria A. Barnett workshop exp.	323.48
ar Graphics court supplies	243.60
cholas Becker weed board	80.00
cholas Becker weed mileage	3.24
is E. Bishop workshop exp.	257.64
aine Co. Sheriff service fee	37.20
ncy Brown landscaping & supplies	393.91
hard Calkins district ct.	2127.06
IA Surety bond fee	100.00
nsolidated Management training meals	270.91
stin M. Daake district ct.	50.00
stin M. Daake county ct.	2189.04
S State Accounting teletype	448.00
s Moines Stamp supplies	171.70
quel Dringman labor	76.12
KES supplies	312.27
rgan R. Farquhar district ct.	1589.07
rgan R. Farquhar county ct.	2982.20
rnas Co. District Ct. filing fees	347.00
rnas Co. District Ct. civil fee	32.00
rnas Co. Court misc. fees	647.00
rnas Co. Extension fees	2627.52
rnas Co. Inconvenience fuel	26.31
rnas Co. Treasurer supplies	9.70
lls LLC supplies	113.74
rlan Co. Treasurer 3 rd QTR. EMPG	3139.54
metown Leasing copier leases	486.00
J Repair repairs	2418.17
ndmark Arapahoe equipment	5097.00
timer Reporting transcript	172.40
rman D. Lewis weed board	80.00
rman D. Lewis weed mileage	23.49
icoln Marriott Cornhusker workshop	356.00
nnis R. McClelland workshop exp.	264.00
d-American Benefits insurance	6362.74
n D. Mues weed board	80.00
n D. Mues weed mileage	27.00
Assn. Co. Assessors dues	50.00
Co. Attorneys Assn. dues	665.00
Public Health Lab blood test	105.00
talie G. Nelsen county ct.	2195.84
elps Co. Sheriff service fee	18.00
tte Valley Comm. equipment	5564.93
rbara Powell workshop exp.	223.54

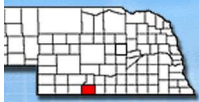
Rebecca Schroeder PH.D. evaluation	850.00
SOURCEGAS service	438.06
Tri Valley Health jail medical	45.07
Tri Valley Health blood draws	72.00
Norman Trosper weed board	80.00

GENERAL continued

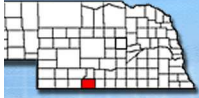
Wren Trosper weed board	80.00
Wren Trosper weed mileage	17.82
ULTRAMAX ammo supply	1220.00
Urbom Law Offices county ct.	759.40
Caden Weverka services	1195.00
WEX Bank fuel	145.71
White's Auto Glass windshield	201.56
Betty Oliver wages	127.60
Sherilyn Hunter wages	185.60
Dorothy Bottrell wages	349.25
Paul T. Crawford custodian	1171.67
Douglas Brown deputy	1786.50
Connie Gustafson clerical	1176.04
Seth Gustafson deputy	1701.69
Brittany Hedlund deputy	1355.74
Alex Huntley deputy	1368.49
Kurt Kapperman sheriff	1982.09
Jeff Olson deputy	1558.96
Brandon Shimmin deputy	1661.97
Robert Thornton II deputy	1558.00
Nicholas Vargas deputy	1538.25
Cassie Wagner animal control	728.22
Anita Donovan dispatcher	1252.53
Penny Gardner dispatcher	1279.87
Connie Gustafson dispatcher	67.80
Cynthia Ludeke	1233.05
Jennifer Rickert dispatcher	1252.73
Roger Powell Em. Mgr. wages	632.00
MASTER CLAIM SALARIES	42881.75

ROAD FUND

Ace Irrigation culverts/tubes	45563.11
Bader's Hwy/Street seal cracks	6944.00
Banner Capital Bk. payment	17266.72
Cambridge Gen. Store supplies	30.98
D & N Lammel's supplies	208.00
Furnas Co. Inconvenience oil	13.40
Lance M. Harter hwy. supt.	645.83
Lawson Products grease	295.26
SOURCEGAS service	192.80
Twin Valleys PPD utilities	86.55



Furnas County Board Minutes



Furnas County Board Minutes



Eric J. Youngquist mowing	62.50
Mark Bose wages	1501.00
Thomas D. Downey wages	1453.60
William M. Hays wages	1501.00
Bertie Ray Jurey wages	1453.60
John R. Laborie wages	1501.00
Harold L. Linner JR wages	1453.60
Kennis R. McClelland wages	1000.00
Terry Stoddard wages	1501.00
Mark A. Weatherwax wages	1477.30

ROAD CONTINUED

Tommy White wages	1501.00
Kyle Woodring wages	1445.70
Eric J. Youngquist wages	1501.00

911 REGULAR ACCOUNT

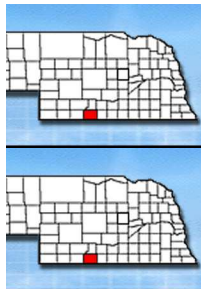
Century Link recur fee 21%	76.19
Platte Valley Comm. assistance	243.00

RECEIPTS

NE. Assn. Co. Officials reimburse	120.00
Frontier Comm. 911 fees	363.33
VONAGE 911 fees	5.00
Furnas County Clerk May fees	2471.18
Furnas County Clerk copy money	121.50

911 SPECIAL ACCOUNT

Century Link recur fee 79%	286.63
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Furnas County Board Minutes



Furnas County Board Minutes

On a motion by Don Tegtman, second by Jerry Schroeder, the following transfers will be made from Miscellaneous General to the respective functions:

Planning and Zoning \$3488.

Clerk of District Court \$4135.

County Jail \$5944.

RCV: Tegtman, Aye; Schroeder, Aye; Lewis, Aye. The motion was declared carried by Chairman Lewis.

On a motion by Jerry Schroeder, second by Don Tegtman, propane contracts were signed, 3750 gallons @ \$1.13.
RCV: Tegtman, Aye; Schroeder, Aye; Lewis, Aye. The motion was declared carried by Chairman Lewis.

On a motion by Jerry Schroeder, second by Don Tegtman, the pledged collateral statement from the County Treasurer was accepted. RCV: Tegtman, Aye; Schroeder, Aye; Lewis, Aye. The motion was declared carried by Chairman Lewis.

On a motion by Don Tegtman, second by Jerry Schroeder, Harold Linner, JR., will be reimbursed \$100 for use of his trailer for transporting courthouse equipment during the renovation process. RCV: Tegtman, Aye; Schroeder, Aye; Lewis, Aye. The motion was declared carried by Chairman Lewis.

The minutes of June 14 indicated the acceptance of the bid from Williams Restoration, Papillion, NE, for façade restoration of the Courthouse. Upon being notified, Williams rejected the bid. As a result, a motion by Bill Lewis, second by Jerry Schroeder, approved the bid of Gagner Restoration, Lincoln, NE, in the amount of \$87,792. RCV: Tegtman, Aye; Schroeder, Aye; Lewis, Aye. The motion was declared carried by Chairman Lewis.

Kathy Haas, McCook, Executive Director of the Family Resource Center, reported on her agency's activities. On a motion by Jerry Schroeder, second by Don Tegtman, the County will provide \$3800 in funding for fiscal 2016/2017 to the Family Resource Center. RCV: Tegtman, Aye; Schroeder, Aye; Lewis, Aye. The motion was declared carried by Chairman Lewis.

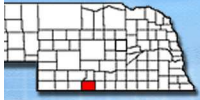
Roger Powell, Emergency Manager, met with the Board. On a motion by Don Tegtman, second by Jerry Schroeder, the Inter local agreement with Gosper County to share services was approved and signed. RCV: Tegtman, Aye; Schroeder, Aye; Lewis, Aye. The motion was declared carried by Chairman Lewis.

On a motion by Jerry Schroeder, second by Bill Lewis, the Board went into Executive Session at 1:25 P.M. to discuss personnel issues. On a motion by Jerry Schroeder, second by Bill Lewis, the Board came out of Executive Session at 1:55 P.M.

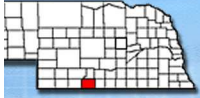
There was no further business before the board. Chairman Lewis adjourned the meeting.
The next regular board meeting will be on Tuesday, July 12, 2016 or subject to call.

Kennis R. McClelland
County Clerk

William J. (Bill) Lewis
Chairman of the Board



Furnas County Board Minutes



Furnas County Board Minutes

